

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
- a. Approve/Disapprove December 2nd, 2014 Minutes
 - b. Review/Consent of December 2014 Check Detail Report
 - c. Approve/Disapprove January 6, 2015 Unpaid Bills Report [Available 1/6/15]
 - d. Approve/Disapprove Liquor License Renewal - Tommyknocker Tavern
 - e. Approve/Disapprove Liquor License Renewal - The Far Dog
 - f. Approve/Disapprove Multiple Special Events Elks Lodge #506
 - g. Approve/Disapprove Special Event Creede Arts Council
 - h. Approve/Disapprove September-December 2014 Expense Reports
- V. REPORTS & PRESENTATIONS
- a. 2014 Beautiful Business Awards
 - b. Public Works Report - Ben Davis (verbal)
 - c. LWCRCo Report - Eric Grossman (verbal)
 - d. Mayor's Report - Eric Grossman (verbal)
 - e. Recycling Presentation - Deanna Fairchild (verbal)
 - f. Written Reports (Recreation, BI-No Dec. Inspections) - **Read ONLY**
- VI. OLD BUSINESS
- a. Approve/Disapprove/Discuss FEMA Letter [No materials rec'd 1/2/15]
- VII. NEW BUSINESS
- a. Approve/Disapprove Resolution 2015-02 Dedicating & Naming Silver Ice Park
 - b. Approve/Disapprove Audit Services Provider
- VIII. MANAGERS REPORT
- IX. ADJOURN

POSTED 1/2/14

OPEN TO THE PUBLIC